

Board of Dietetics and Nutrition Practice
2829 University Avenue SE, Suite 555, Minneapolis, MN 55414
(651) 201-2764

Board Minutes
October 29, 2014

Board Members Present:

Kristin Halonen, Darlene Kvist, Stacey Millett, Janelle Peterson, Debra Sheats

Also Attending:

MAND/Anna Hartsel/Admin Specialist, Ruth Grendahl/ED

Quorum

The meeting was called to order by Chair Peterson at approximately 7:30 AM in the Office Conference Room, 2829 University Avenue SE, #402, Minneapolis, MN. A quorum was declared.

Agenda - Motion to approve the agenda by Sheats, seconded by Millett; motion carried.

Minutes

Motion to approve the December 11, 2013 minutes by Sheats, seconded by Halonen; motion carried.

Licenses Issued

Grendahl presented the recently approved applicants, granting dietitian and nutritionist licensure from May 14, 2013 to October 28, 2013. All applicants provided fully completed applications, appropriate fees, and required documentation. Based on review of the applications, Grendahl directed that licenses be issued as authorized by the full board. Motion by Halonen, seconded by Parks to accept the licensure report; motion carried.

Dietitians - Nicole Ailabouni, Ruth Aine, Lisa Anderson, Maru Aukes, Katie Bakkum, Linda Bartl, Hannah Brenner, Mercedes Cespedes, Ashley Chambers, Lisa Danielson, Amy Erickson, Jasmine Erickson, Caitlin Fellows, Jessica Frach, Sara Gorski, Katherin Hahn, Stacy Hammer, Jacqueline Hillman, Lana Hogan, Katie Koerner, Carolyn Lenich, Emily Lentz, Adrian LeQue, Kathryn Magnuson, Krystal Maroney, Jill Marrone, Maureen Meister, Nicole Miller, Mollie O'Neil, Molly Ongaro, Alyssa Peer, Mandy Rother, Claire Rustad, Shelby Sackett, Holly Sandhurst, Kelsey Schauer, Emily Schmidt, Brenda Schwerdt, Nicole Seaberg, Emily Seidl, Lauren Steinmetz, Cierra Thibert, Shannon Tierney, Kelly Trom, Leanna Tucci, Heather Wautier, Nicole Youngblom, Elizabeth Zaremba, Konnie Zimmerman
Nutritionists – Noel Aldrich, Amanda Watson

License Reinstatements

Grendahl presented three candidate files for consideration of reinstatement of their MN Dietitian licenses.

Motion by Sheats, seconded by Millett to approve the three license reinstatements; motion carried.

Amy Chard, Susan Fredstrom, Mandy Zens

Delegate staff issuance of licensure reinstatements to applicants meetings all statutorily mandated requirements and report on them at scheduled Board meetings, making this policy consistent with the issuance of new licenses. Motion by Millett, seconded by Halonen to approve the motion; motion carried.

Financial Reports

Grendahl reviewed current revenue and expenditure reports. Motion by Halonen, seconded by Kvist to accept the financial reports; motion carried.

HPSP Report - Susan Parks, the Board liaison to HPSP, reported she would prefer another Board member serve as the liaison in 2014.

Election of Officers – 148.622 Subd 3(b) requires the Board to annually select a chair and vice-chair.

Motion by Peterson, seconded by Parks to elect Deb Sheats as chair and Stacey Millett as vice-chair, effective January 1, 2014; motion carried.

Mission Statement Review – the mission statement was reviewed for possible changes.

Motion to table the item until the next meeting by Kvist, seconded by Millett; motion carried.

2014 Meeting Schedule: February 11, June 10, October 14 - Motion for the 2014 meetings calendar by Kvist, seconded by Millett; motion carried.

A motion to adjourn was made by Sheats, seconded by Parks. Motion carried.

Respectfully submitted,

Ruth Grendahl

Executive Director

